

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 4, 2025**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on February 4, 2025. President Glotz called this meeting to order at 6:04 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

At this time Trustee Brady lead a prayer for the victims and families of the plane crashes in Washington D.C. and Philadelphia.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Village Attorney:	Luanne Galovich

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to approve and place on file the minutes of the Public Hearing and the regular Village Board Meeting held on January 21, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Hawaii Fluid Art, 17200 Oak Park Avenue, Unit 104

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to perform a swearing in ceremony for firefighter Scott Richards. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor performed a swearing in ceremony for firefighter Scott Richards.

Motion was made by Trustee Brennan, seconded by Trustee Brady to proclaim **2025 AS THE “YEAR OF THE VFW” IN HONOR OF THE VFW’S INVALUABLE CONTRIBUTIONS TO THE VETERAN COMMUNITY IN TINLEY PARK AND AROUND THE WORLD.** Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **RALPH POLITANO TO THE MARKETING COMMISSION FOR THE 2025 FISCAL YEAR.** President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to appoint **SHANNON SCHORIE TO THE POSITION OF POLICE CLERK MATRON.** Shannon has nearly twenty-four (24) years of police records experience working for municipal police departments in positions with increasing levels of responsibility. She is experienced with records division functions and holds various certifications including LEADS full access and FOIA Officer. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **GIANNA ANGELO TO THE POSITION OF POLICE CLERK MATRON.** Gianna has nearly four (4) years of related experience working for a security firm and local courthouse in customer service and administrative roles. She is familiar with police records operations and eager to continue to grow her career in police operations. Gianna holds a Bachelor Degree in forensic criminal investigation/criminal justice. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **AMY CALLAN TO THE POSITION OF POLICE CLERK MATRON.** Amy has over eight (8) years of related customer service focusing on sales, marketing, and administrative duties. She is familiar with working in a fast-paced environment and holds an Associate of Applied Science degree. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-005 APPROVING A RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION (SSMMA) MEMBERSHIP IN THE AMOUNT OF \$30,416.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-007 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN AND ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$40,000.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,295,191.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 24 AND 31, 2025.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-004 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS “AV-1” – DURBIN’S OF TINLEY, INC.– 17327 OAK PARK AVENUE)**. Durbin's of Tinley, Inc. has approached the Mayor’s Office seeking a Class AV-1 license for a planned establishment at 17327 Oak Park Avenue. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-008 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LAWN MAINTENANCE SERVICES**. This contract with City Escape Garden and Design, LLC is for Lawn Maintenance Services for property violations. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to place on first read **ORDINANCE 2025-O-003 GRANTING A VARIATION FROM THE ZONING ORDINANCE TO ALLOW A DECK WITHIN THE REQUIRED FRONT YARD AT 7542 163RD PLACE**. The Variation from Section III.H.1 of the Zoning Ordinance allows a deck within the required front yard. The Plan Commission held a Public Hearing on January 16, 2025, and voted 1-4 to recommend denial of the Variation with the plans and Findings of Fact as noted in the Staff Report. The Village President, Village Clerk, and all Trustees favor the proposed variation and do not see a negative effect to the community.

President Glotz invited the petitioner to speak. She praised Jason and Michael for their guidance through this process.

Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-006 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND JETCO, LTD. FOR THE POST 11 (17805 CLOVERVIEW DRIVE) WATER TOWER REHABILITATION CONSTRUCTION**. This contract with JetCo, LTD. is in the amount of \$1,357,883. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff. There were none.

President Glotz asked if there were any comments from members of the Board.

Trustees Brady and Mahoney and Clerk O'Connor commented on the cost to taxpayers for the signs surrounding the former Tinley Park Mental Health Center (TPMHC) property.

Trustee Shaw stated that certain State Legislators exhibit examples of what he described as "legislative hubris" and outlined several recently passed laws and introduced bills.

Clerk O'Connor commented on the funding needed by the Park District to complete the remediation work at the former TPMHC property and on the potential development.

President Glotz commented on the staffing levels of the Tinley Park Police Department.

President Glotz asked if there were any comments from members of the public.

Resident Joy Gallivan reintroduced to the Village Board a sewage backup incident that occurred at her home in September of 2024. She had concerns that this was due to contractor negligence in the street resurfacing program.

Chas Davis, Davis Concrete, commented on the sewage backup incident that occurred at Joy Gallivan's home in September of 2024, denying responsibility.

Motion was made by Trustee Shaw, seconded by Trustee Brady to permit Joy Gallivan to address the Village Board again. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried. Ms. Gallivan readdressed the Board regarding the sewage backup. President Glotz requested a report from Public Works on this incident be sent to the Village Board.

Resident Vicki O'Malley stated her concerns regarding the sewage backup incident Ms. Gallivan's.

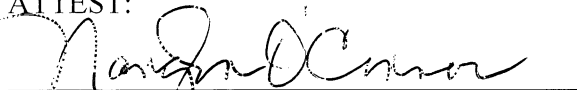
Motion was made by Trustee Brennan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:51 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:


Village President

ATTEST:


Village Clerk